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To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting; If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

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If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (323) 848-6409.

Note: Any agenda item(s) not initiated by 11:00 p.m. may be continued to a subsequent City Council meeting. The City Council may direct staff to continue the item(s) to an already scheduled City Council meeting or may adjourn this meeting to an adjourned regular meeting to consider the item(s).

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
AGENDA
MONDAY, MARCH 5, 2018
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:00 P.M. - CLOSED SESSION: See attached Closed Session Agenda

6:30 P.M. –REGULAR MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REPORT OF CLOSED SESSION AGENDA:

APPROVAL OF AGENDA:

ADJOURNMENT MOTIONS:

PRESENTATIONS:

1. **PUBLIC COMMENT:** The City Council values your comments; however, pursuant to the Brown Act, Council cannot take action on items not listed on the posted agenda. The public comment period is limited to 20 minutes, with 2 minutes allotted for each speaker. This public comment period is to address the City Council on Consent Calendar items, other agenda items (if the member of the public cannot be present at the time the item is considered) or items of general interest within the jurisdiction of the City Council. Another period is also reserved for general comment later in the meeting for those that could not be heard at this time. Public Hearing testimony will only be taken at the time of the hearing.

1.A. **PUBLIC COMMENTS ON CONSENT CALENDAR ITEMS WHICH HAVE NOT BEEN REMOVED FROM THE CONSENT CALENDAR:**

1.B. **PUBLIC COMMENTS, GENERAL INTEREST:**

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS: This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the City Council.

CITY MANAGER'S REPORT: This time is set aside for the City Manager to update the Council on important items initiated by staff or previously requested by the City Council.

FISCAL IMPACT ON CONSENT CALENDAR:

2. **CONSENT CALENDAR:** The following routine matters can be acted upon by one motion. Individual items may be removed by the Council for separate discussion. Items removed for separate discussion will be heard following New Business Items. The title is deemed to be read and further reading waived of any ordinance listed on the consent calendar for introduction or adoption.

2.A. **POSTING OF AGENDA:**

SUBJECT: The agenda for the meeting of Monday, March 5, 2018 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, February 28, 2018.

RECOMMENDATION: Receive and file.

2.B. **APPROVAL OF MINUTES:**

SUBJECT: The City Council is requested to approve the minutes of the prior Council meeting.

RECOMMENDATION: Approve the minutes of February 20, 2018.

2.C. DEMAND REGISTER NO. 820, RESOLUTION NO. 18-5027:

SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.

RECOMMENDATION: Approve Demand Register No. 820 and adopt Resolution No. 18-5027, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 820".

2.D. ORDINANCE NO. 18-1022 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATED TO STANDARDS FOR THE R4B-C AND R3C-C ZONING DISTRICTS, AND A ZONE MAP AMENDMENT UPDATING THE ZONING MAP, TO CONFORM WITH THE WEST HOLLYWOOD GENERAL PLAN 2035, SELECTED ZONES, WEST HOLLYWOOD, CALIFORNIA." [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1022 amending Title 19 of the West Hollywood Municipal Code related to standards for the R4B-C and R3C-C zoning districts, and a zone map amendment updating the zoning map, to conform with the West Hollywood General Plan 2035, selected zones, West Hollywood, California.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 18-1022, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATED TO STANDARDS FOR THE R4B-C AND R3C-C ZONING DISTRICTS, AND A ZONE MAP AMENDMENT UPDATING THE ZONING MAP, TO CONFORM WITH THE WEST HOLLYWOOD GENERAL PLAN 2035, SELECTED ZONES, WEST HOLLYWOOD, CALIFORNIA."

2.E. ORDINANCE NO. 18-1024 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REQUIRING LICENSURE OF HOME SHARING BY ADDING CHAPTER 5.66 (HOME SHARING) TO TITLE 5 (BUSINESS LICENSES, REGULATIONS AND PERMITS) OF THE WEST HOLLYWOOD MUNICIPAL CODE; AMENDING SECTION 5.08.010 (BUSINESSES REQUIRED TO BE LICENSED) TO INCLUDE "HOME SHARING"; AMENDING SECTION 17.52.010 (GROUNDS FOR TERMINATION); AMENDING SECTION 19.36.331 (SHORT-TERM VACATION RENTALS); AND AMENDING THE DEFINITIONS FOUND IN SECTION 19.90.020 THAT PERTAIN TO SHORT TERM RENTALS." [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1024 requiring licensure of home sharing by adding Chapter 5.66 (Home Sharing) to Title 5 (Business Licenses, Regulations and Permits) of the West Hollywood Municipal Code; amending Section 5.08.010 (Businesses Required to be Licensed) to include "Home

Sharing”; amending Section 17.52.010 (Grounds for Termination); amending Section 19.36.331 (Short-term Vacation Rentals); and amending the definitions found in Section 19.90.020 that pertain to short term rentals.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 18-1024, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REQUIRING LICENSURE OF HOME SHARING BY ADDING CHAPTER 5.66 (HOME SHARING) TO TITLE 5 (BUSINESS LICENSES, REGULATIONS AND PERMITS) OF THE WEST HOLLYWOOD MUNICIPAL CODE; AMENDING SECTION 5.08.010 (BUSINESSES REQUIRED TO BE LICENSED) TO INCLUDE “HOME SHARING”; AMENDING SECTION 17.52.010 (GROUNDS FOR TERMINATION); AMENDING SECTION 19.36.331 (SHORT-TERM VACATION RENTALS); AND AMENDING THE DEFINITIONS FOUND IN SECTION 19.90.020 THAT PERTAIN TO SHORT TERM RENTALS.”

2.F. ORDINANCE NO. 18-1025 (2ND READING) “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 1.08.030 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO THE SERVICE OF ADMINSTRATIVE CITATIONS” [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1025 amending Section 1.08.030 of the West Hollywood Municipal Code relating to the service of administrative citations.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 18-1025, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 1.08.030 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO THE SERVICE OF ADMINSTRATIVE CITATIONS”.

2.G. ORDINANCE NO. 18-1026 (2ND READING) “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.07 OF THE WEST HOLLYWOOD MUNICIPAL CODE PERTAINING TO PARKING ON GRADES” [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1026 amending Title 10 Chapter 10.07 of the West Hollywood Municipal Code pertaining to Parking on Grades.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 18-1026, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.07 OF THE WEST HOLLYWOOD MUNICIPAL CODE PERTAINING TO PARKING ON GRADES”.

- 2.H. COMMISSION AND ADVISORY BOARD MEETING SYNOPSSES [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will receive Synopses from the Transportation Commission and Lesbian and Gay Advisory Board regarding actions taken at their recent meetings.
RECOMMENDATION: Receive and file.
- 2.I. 2018 CITY OF WEST HOLLYWOOD HOMELESS DEMOGRAPHIC SURVEY [P. NOONAN, D. GIUGNI]:**
SUBJECT: The City Council will approve a Memorandum of Understanding (MOU) between the Los Angeles Homeless Services Authority (LAHSA) and the City of West Hollywood to conduct the annual Homeless Demographic Survey.
RECOMMENDATION: Authorize the City Manager or designee to execute the MOU documents.
- 2.J. AGREEMENT FOR SERVICES WITH UNITY IN DIVERSITY ARTS FOUNDATION FOR VICTORY IN EUROPE DAY PRODUCTION SERVICES [K. COOK, B. SMITH, T. RODZINEK]:**
SUBJECT: The City Council will consider awarding an Agreement for the Victory in Europe Day Production Services to Unity in Diversity Arts Foundation and authorizing staff to coordinate Victory in Europe Day. This will include the official ceremony in Fiesta Hall, Plummer Park and Immortal Regiment March on Santa Monica Boulevard on Sunday, May 6, 2018.
RECOMMENDATIONS: 1) Approve an agreement for services with Unity in Diversity Arts Foundation for event production services in the amount not to exceed \$3,000; 2) Authorize the Director of Finance and Technology Services to increase budgeted revenues in account 100-463007 and budgeted expenditures in account 100-1-01-18-534109 in the amount of sponsorships received; 3) Authorize staff to negotiate event sponsorship agreements in consultation with the Finance Department and/or City Attorney, and authorize the City Manager or assignee to execute documents incident to any event sponsorship agreements; 4) Authorize the City Manager or assignee to execute documents incident to the agreement; 5) Approve a closure of Santa Monica Boulevard between Plummer Park and Fairfax Avenue on Sunday, May 6, 2018 beginning at 9:30 a.m. for the "Immortal Regiment" march to Plummer Park. Sheriff personnel have the authority to move the march to the sidewalk if the participant turnout is low. Staff will confer with Sheriff Personnel to plan and execute the march in a safe manner for all; and 6) Waive all city fees, including Plummer Park facility fees (approximately \$500).

- 2.K. AUTHORIZATION TO RELEASE A REQUEST FOR QUALIFICATIONS FOR A CONSULTANT TO CONDUCT A COMMUNITY STUDY FOR THE CITY OF WEST HOLLYWOOD [P. NOONAN, D. GIUGNI]:**
SUBJECT: The City Council will consider authorizing staff to issue a Request for Qualifications (RFQ) to select a consultant to conduct a Community Study for the City of West Hollywood.
RECOMMENDATION: Authorize the release of an RFQ for consultant services to conduct a Community Study for the City of West Hollywood.
- 2.L. AGREEMENT FOR LEGAL SERVICES WITH BAKER & HOSTETLER, LLP [J. KEHO, D. GRAY]:**
SUBJECT: The City Council will consider approval of an agreement for legal services with Baker & Hostetler, LLP for up to \$150,000 to provide special legal services to the City.
RECOMMENDATIONS: 1) Approve an Agreement for legal services with Baker Hostetler for a not to exceed amount of \$150,000; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.
- 2.M. NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM PETITION PROCESS [J. D'AMICO, L. HORVATH, J. LEONARD, A. LOVANO]:**
SUBJECT: The City Council will consider directing staff to review the City's Neighborhood Traffic Management Program (NTMP) petition process to determine if existing requirements should be amended to better serve the community, especially in multifamily neighborhoods.
RECOMMENDATIONS: 1) Direct staff to review the City's Neighborhood Traffic Management Program petition process and evaluate if existing requirements should be amended to better serve the community; 2) Direct staff to collaborate with WAZE and other navigation apps on solutions to direct traffic to arterial streets and deter drivers from using secondary and local streets where possible; and 3) Return to City Council within six months with an evaluation of the online petition process and recommendations for alternative options to implement test traffic calming measures.
- 2.N. IMPROVEMENTS TO ALLEYWAY ADJACENT TO WEST HOLLYWOOD PARK [J. HEILMAN, J. D'AMICO, J. LEONARD, A. LOVANO]:**
SUBJECT: The City Council will consider directing staff to work with an architect/design/engineering consultant to develop options for aesthetic improvements to the alleyway north of West Hollywood Park.
RECOMMENDATIONS: 1) Direct staff to work with an architect/design/engineering consultant to evaluate options for making improvements to the alleyway north of West Hollywood Park to provide a more aesthetically pleasing entrance to West Hollywood Park and a better connection to the businesses on Santa Monica Boulevard and Robertson

Boulevard; and 2) Return to City Council within six months with options for how to proceed.

2.O. WOMEN'S HISTORY MONTH 2018 PROGRAMMING UPDATE [M. LOUIE, C. SMITH, L. FOOKS]:

SUBJECT: The City Council will receive an update on programming related to Women's History Month 2018 and will consider approval of programming in celebration of the 25th anniversary of the Women's Advisory Board.

RECOMMENDATIONS: 1) Receive an update on Women's History Month 2018 programming, including updates related to 25th anniversary of the Women's Advisory Board; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; and 3) Approve the use of the West Hollywood City Council Chambers and authorize an additional two hours of validated parking for event participants, at the 5-story West Hollywood Park garage, for a total of 4 hours. Waive parking fees for the events in an estimated total amount of \$450 (75 cars x \$3 per hr. = \$450 in parking fees).

2.P. CO-SPONSORSHIP OF CMG SHORT FILM FESTIVAL [M. LOUIE, A. CAMPBELL, M. CHE]:

SUBJECT: The City Council will consider co-sponsoring the CMG Short Film Festival and authorizing the use of the West Hollywood City Council Chambers for the event, to be held over two days, on Saturday, October 6th, 2018, and Sunday, October 7th, 2018.

RECOMMENDATIONS: 1) Approve co-sponsorship of the CMG Short Film Festival, scheduled for Sunday, October 6th and Sunday, October 7th at the West Hollywood City Council Chambers; 2) Approve the waiver of facilities use and parking fees in the amount of \$1,700 for the event; 3) Authorize use of the City name and logo on promotional and collateral materials and the promotion of the event through the City's website, calendar, and social media network; 4) Approvals are conditional upon the execution of an Event Co-sponsorship Agreement with the Event Organizer per the attached agreement.

2.Q. CO-SPONSORSHIP OF THE CAPITOL DRUGS HEALTH FAIR EVENT [M. LOUIE, C. SMITH, M. REATH]:

SUBJECT: The City Council will consider the co-sponsorship of the Capitol Drugs Health Fair and Sample Saturday event to take place on Saturday, March 24, 2018.

RECOMMENDATIONS: 1) Approve the co-sponsorship of the Capitol Drugs Health Fair and Sample Saturday on Saturday, March 24, 2018; 2) Approve fee waivers in an amount not to exceed \$1,600, which includes the waiver of Special Event Permit fees (\$1,000), Encroachment Permit fees (\$100) and Parking Meter fees (\$500); 3) Authorize the City Manager or his designee to approve minor modifications to the Special Event Permit provided that they do not result in a material alteration of the event

or create a significant new impact; and 4) Authorize the City Manager or designee to execute documents incident to the agreement.

2.R. CO-SPONSORSHIP OF PAWSAPALOOZA 2018 [L. HORVATH, L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring PAWSAPALOOZA to be hosted by PAWS/LA on Saturday, May 12, 2018 from 9 am to 4 pm at West Hollywood Park.

RECOMMENDATIONS: 1) Authorize co-sponsorship of PAWSAPALOOZA 2018 and approve the use of West Hollywood Park on Saturday, May 12, 2018 from 9am to 4pm.; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Waive the Special Event permit fee, encroachment fee, and parking at the 5-story parking structure for event volunteers and vendors (estimated \$1,588); 4) Authorize the use of the City name and logo on promotional and collateral materials; 5) Direct the Communications Department to utilize all appropriate communications tools to promote the event such as the City's website and social media tools; and 6) Approvals are conditional upon the execution of an Event Co-sponsorship Agreement with the Event Organizer.

2.S. SPONSORSHIP OF A CONVERSATION WITH RICHARD A. MCKAY, AUTHOR OF "PATIENT ZERO AND THE MAKING OF THE AIDS EPIDEMIC" [J. DURAN, J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider sponsoring a discussion featuring Richard A. McKay, author of "Patient Zero and the Making of the AIDS Epidemic", in conversation with Steven Reigns, on May 9, 2018 in the City Council Chambers.

RECOMMENDATIONS: 1) Authorize sponsorship of and direct staff to organize a discussion featuring Richard A. McKay in conversation with Steven Reigns on May 9, 2018 in the City Council Chambers; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Approve the use of City facilities and waive facility use fees and parking fees at the 5-story parking structure for attendees of the event (estimated \$791 in waived fees); 4) Direct the Communications Department to utilize all appropriate communications tools to promote the event such as the City's website and social media tools and direct WeHoTV production staff to film the event; and 5) Authorize the Director of Finance & Technology Services to allocate \$3,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the event.

2.T. SPONSORSHIP OF A COMMUNITY EVENT WITH TOMMIE SMITH, OLYMPIAN AND HUMAN RIGHTS ACTIVIST [L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider sponsoring a community event featuring a discussion with Tommie Smith, Olympian and human rights activist.

RECOMMENDATIONS: 1) Authorize sponsorship of and direct staff to organize an event featuring Tommie Smith discussing his legacy, and the contemporary issues of racial discrimination and civil rights; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Approve the use of City facilities and waive facility use fees and parking fees at the 5-story parking structure for attendees of the event (estimated \$791 in waived fees); 4) Direct the Communications Department to utilize all appropriate communications tools to promote the event such as the City's website and social media tools; and 5) Authorize the Director of Finance & Technology Services to allocate \$2,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the event.

2.U. SUPPORT FOR ONE ARCHIVES EXHIBIT LOST & FOUND: THE AIDS CRISIS IN AMERICA [J. D'AMICO, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider providing \$5,000 to support the ONE Archives Foundation upcoming exhibit, Lost & Found: The AIDS Crisis in America.

RECOMMENDATIONS: 1) Approve financial support for Lost & Found: The AIDS Crisis in America; 2) Authorize the use of the City name and logo on promotional and collateral materials; 3) Authorize the Director of Finance and Technology Services to allocate \$5,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for associated costs; and 4) Approvals are contingent upon the execution of a grant agreement with the ONE Archives Foundation.

2.V. RESOLUTION IN SUPPORT OF THE "AFFORDABLE HOUSING ACT"- A PROPOSED BALLOT INITIATIVE INTENDED TO REPEAL THE COSTA-HAWKINS RENTAL HOUSING ACT OF 1995 [J. LEONARD, H. MOLINA, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of the "Affordable Housing Act" (AHA), a proposed ballot initiative currently gathering signatures, which aims at repealing the Costa Hawkins Rental Housing Act of 1995.

RECOMMENDATIONS: 1) Adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE AFFORDABLE HOUSING ACT"; and 2) Direct staff to send copies of the adopted resolution to Governor Jerry Brown, State Senator Benjamin Allen, Assemblymember Richard

Bloom, the initiative's proponents, and other parties as deemed appropriate.

2.W. RESOLUTION IN SUPPORT OF SB 918 (WIENER) HOMELESS YOUTH ACT OF 2018 [J. HEILMAN, L. MEISTER, J. LEONARD, H. MOLINA, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of SB 918 (Wiener) Homeless Youth Act of 2018.

RECOMMENDATIONS: 1) Adopt Resolution No. 18-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 918 (WIENER) HOMELESS YOUTH ACT OF 2018"; and 2) Direct staff to send copies of the adopted resolution to Governor Jerry Brown, State Senators Ben Allen and Scott Wiener, Assembly Members Richard Bloom and Blanca Rubio, and other parties as deemed appropriate.

2.X. RESOLUTION URGING FEDERAL ACTION ON GUN CONTROL [J. HEILMAN, L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of federal action on gun control.

RECOMMENDATIONS: 1) Adopt Resolution No. 18-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING FEDERAL ACTION ON GUN CONTROL;" and 2) Direct the Community & Legislative Affairs Division to send copies of the adopted resolution to President Donald Trump, U.S. Senators Dianne Feinstein and Kamala Harris, Congressman Adam Schiff, Governor Jerry Brown, State Senator Ben Allen, State Assembly Member Richard Bloom, and other partners as appropriate.

2.Y. CONSENT TO ASSIGN LEGAL SERVICES AGREEMENT [PAUL AREVALO]:

SUBJECT: The City Council will consider a request to assign current legal services agreement to accommodate a proposed merger of Jenkins & Hogin, LLP with another law firm.

RECOMMENDATION: Staff recommends that the City Council approve Amendment No. 3 to Legal Services Agreement between City of West Hollywood and Jenkins & Hogin LLP to consent to an assignment to Best, Best, & Krieger LLP of the Agreement.

3. PUBLIC HEARINGS:

None.

4. UNFINISHED BUSINESS:

4.A. APPROACHES FOR PROMOTING HOUSING AFFORDABILITY AND FUNDING TO EXPLORE AN AFFORDABLE ACCESSORY DWELLING UNIT INCENTIVE PROGRAM [P. NOONAN]:

SUBJECT: The City Council will receive a study on various approaches for promoting housing affordability, consider directing staff to conduct further research on implementing programs in West Hollywood, and consider allocating funds to explore an affordable accessory dwelling unit program for single-family homeowners.

RECOMMENDATION: 1) Receive the study and authorize the Director of Finance and Technology Services to allocate \$35,000 from unallocated reserves in the Affordable Housing Trust Fund to Professional Services Account 216-3-05-62-521004 for consulting services to explore the feasibility and potential benefits of establishing pilot programs to promote additional affordability within the West Hollywood housing market; and 2) Authorize the Director of Finance and Technology Services to allocate \$25,000 from unallocated reserves in the Affordable Housing Trust Fund to Professional Services Account 216-3-05-62-521004 for consulting services related to the exploration of an affordable accessory dwelling unit incentive program.

4.B. SUMMARY REPORT ON CITY COUNCIL'S STUDY SESSION ON HOMELESSNESS [C. PLANCK]:

SUBJECT: The City Council will receive a summary report on its recent Study Session on Homelessness.

RECOMMENDATIONS: 1) Receive and file; and 2) Utilize information and feedback provided at the Study Session by the City Councilmembers, the expert panelists and the public serve inform the creation of an updated plan and recommendations to address homelessness. That plan is currently being developed as a result of a planning grant awarded to the City of West Hollywood from Measure H funds and the United Way Home for Good Funders Collaborative.

4.C. NEXT STEPS IN HOMELESSNESS RESPONSE [J. HEILMAN, L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider additional recommendations regarding the City's response to homelessness.

RECOMMENDATIONS: 1) Direct the Public Safety Department to work with the Sheriff's Department to analyze interactions with homeless persons in 2017 to determine if additional steps can be taken to address top public safety issues; 2) Direct the Public Safety Department and the City Attorney to evaluate whether the City needs to install signs along major corridors to ensure there is compliance with the City's prohibitions on loitering and lying on sidewalks; 3) Direct the Community & Legislative Affairs Division and the City Lobbyist to include in its Legislative Priorities support for legislation that would expand the definition of gravely disabled

to allow earlier intervention to address mental and physical health issues faced by some homeless community members; 4) Direct staff to work with supportive housing providers to determine if innovative housing solutions such as motel conversions are possible in West Hollywood or in partnership with other jurisdictions; 5) Direct staff to work with the City of Los Angeles to determine if funding from Measure HHH can be utilized by a Council of Governments ("COG") to partner on affordable housing projects; 6) Direct the Department of Public Works to explore options for replacing the existing recycling center in the Pavilions parking lot; and 7) Direct staff to meet with Los Angeles County Library officials to discuss posting signs about facility rules and to develop a protocol for enforcement.

4.D. URBAN DESIGN & ARCHITECTURE STUDIO [P. ARAVELO, O. DELGADO, J. KEHO]:

SUBJECT: The City Council will consider the creation of a new Urban Design & Architecture Studio and the creation of a new Urban Design & Architecture Studio Manager.

RECOMMENDATIONS: 1) Approve a new Division under the Deputy City Manager of Community Services titled Urban Design & Architecture Studio; 2) Approve a new Division Manager position to oversee the Division of Urban Design & Architecture Studio; 3) Direct the Human Resources Division to develop a job specification for the position identified in this report and work with the Deputy City Manager of Community Services to commence the recruitment process; and 4) Direct the Department of Finance and Technology Services to allocate funding in the 2018-2019 Budget for the new position.

5. NEW BUSINESS:

5.A. SEISMIC RETROFIT, REHABILITATION, AND CAPITAL IMPROVEMENT GRANTS FOR AFFORDABLE HOUSING PROPERTIES [P. NOONAN]:

SUBJECT: The City Council will consider exploring the creation of a grant program for seismic retrofitting, rehabilitation, and capital improvements at affordable housing properties, and rent stabilized properties in exchange for a certain level of affordability.

RECOMMENDATION: Direct staff to explore creation of a grant program for seismic retrofitting, rehabilitation, and capital improvements at affordable housing properties, including a review of possible funding sources.

5.B. APPOINTMENT OF VOTING DELEGATE FOR THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider appointing a Voting Delegate and Voting Delegate – Alternate for the Southern California Association of

Governments (SCAG) General Assembly in preparation for their Regional Conference to be held on May 3 – 4, 2018 in Indian Wells, California.

RECOMMENDATION: Appoint a Voting Delegate and Voting Delegate – Alternate to the Southern California Association of Governments (SCAG) 53rd Annual Regional Conference and General Assembly, to be held May 3 - 4, 2018.

EXCLUDED CONSENT CALENDAR: Items removed from the Consent Calendar for separate discussion are considered at this time.

6. LEGISLATIVE:

None.

PUBLIC COMMENT: This time is set aside for the public to address the Council on any item of interest within the subject matter jurisdiction of the Council that could not be heard under Item 1 at the beginning of the meeting.

COUNCILMEMBER COMMENTS: Additional general comments, announcements, requests of staff and/or other issues of concern to Councilmembers are briefly presented at this time.

ADJOURNMENT: The City Council will adjourn to its next regular meeting, which will be on Monday, March 19, 2018 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
March 19	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
April 2	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
April 16	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
May 7	Monday	6:00 PM	Mayoral Installation	West Hollywood Park Council Chambers

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 are available on-line at
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**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, MARCH 5, 2018
6:00 P.M.**

**COUNCIL CHAMBERS, CLOSED SESSION ROOM,
625 N. SAN VICENTE BLVD.
WEST HOLLYWOOD, CA 90069**

1. PUBLIC COMMENT ON THE CLOSED SESSION AGENDA

2. LITIGATION

The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matters will prejudice the position of the City in existing and anticipated litigation:

a. INITIATION OF LITIGATION: Gov't Code section 54956.9(d)(4)

Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation.

Two Cases

AFFIDAVIT OF POSTING

State of California)

County of Los Angeles)

City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: February 28, 2018

Signature: Alysa T. Poulator